AGENDA REGULAR MEETING SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: THURSDAY, SEPTEMBER 11, 2003 TIME: 4:30 – 6:00 P.M. (PLEASE NOTE TIME)

LOCATION: CATTLE TRACK COMPLEX HISTORIC PROPERTY,

105 N. Cattle Track, Scottsdale, AZ (<u>PLEASE NOTE LOCATION</u>) (Between Scottsdale and Hayden Roads; North of intersection of

McDonald Drive and Cattle Track/Miller Road)

1. Introductions and Roll Call

2. Minutes: August 28, 2003

- 3. Discussion: Progress on 2003 Work Program
 - Report from Chairperson Cathy Johnson
 - Commission Comments
- 4. Discussion/Possible Action: Update and Report on the Potential Designation of Additional Downtown Properties Debbie Abele, HPO
- 5. Committee Reports:
 - Historic Register Committee
 - Education Outreach Committee
- 6. HPO/Staff Report and Announcements
 - Hotel Valley Ho Update
 - Multi-Family Housing Survey Update
 - Other Activities/Announcements
- 7. Commissioner Comments and Announcements/Public Comments*
- 8. Meeting Schedule and Agenda Items*
- 9. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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